

Ocean View Regional Local Human Rights Committee

Minutes (Draft)

Date of Meeting: Friday, January 31, 2014

- **BOARD MEMBERS PRESENT:**

- | | |
|-------------------|---------------|
| ➤ Debbie Coley | - Chairperson |
| ➤ Michael Vann | - Member |
| ➤ Carolyn Barnes | - Member |
| ➤ Jacqueline Delk | - Member |

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- **OTHERS PRESENT:**

- | | |
|-----------------|---------------------|
| ➤ Reginald Daye | - Regional Advocate |
|-----------------|---------------------|

- **AFFILIATES PRESENT:**

- | | |
|-------------------|--------------------|
| ➤ Compasion, LLC | - Lateacia Sessoms |
| ➤ Dreamz, LLC | - Maria Oliva |
| ➤ NEAT | - Dionte Preston |
| ➤ Sister's Choice | - Ann Welch |

CALL TO ORDER:

Ms. Debbie Coley called the meeting to order at 10:03 am for the purpose of hearing business pertaining to the agenda, transactions, or other matters that may be presented to the committee. The meeting was held at 5700 Thurston Avenue, Suite 209, Virginia Beach, VA 23455. Providers introduced themselves and organization affiliation.

COMMENTS FROM THE REGIONAL ADVOCATE:

Mr. Daye, advised providers of the upcoming Chairperson vacancy (July 1, 2014). He also advised providers of current consumer vacancy and encouraged providers to seek potential applicants.

REVIEW AND APPROVAL OF AGENDA:

January 31, 2014 agenda was approved.

REVIEW AND APPROVAL OF MINUTES: Mr. Michael Vann made a motion to approve the meeting minutes from July 15, 2013, October 21, 2013 and January 13, 2014. Ms. Barnes seconded the motion. All committee members voted to approve the above listed meeting minutes.

PUBLIC COMMENTS: There were no individuals present representing the public.

OLD BUSINESS: LHRC Membership Vacancies- Mr. Daye reiterated to providers the importance of being active in the recruitment of needed board member (1 consumer). Mr. Daye provided the criteria for applicant. Applications were made available to all providers via email during the meeting.

PROVIDER REPORTS:

All providers presented 4th quarter reports (10/1/2013-12/31/2013)

| Provider | Individuals Served 4 th Quarter | Status of Allegations of Abuse and Neglect | Total Counts Alleged by Type | Total Count Occurred by Type | Status of Complaint Cases |
|---------------|--|--|--|--|--|
| NEAT | Will present accurate report on April 21, 2014 | Will present accurate report on April 21, 2014 | Will present accurate report on April 21, 2014 | Will present accurate report on April 21, 2014 | Will present accurate report on April 21, 2014 |
| Sister Choice | 0 | 0 | 0 | 0 | 0 |

Annual provider reports (1/1/2013-12/31/2013)

| Provider | Individuals Served 4 th Quarter | Status of Allegations of Abuse and Neglect | Total Counts Alleged by Type | Total Count Occurred by Type | Status of Complaint Cases |
|-----------------|--|--|--|--|--|
| NEAT | Will present accurate report on April 21, 2014 | Will present accurate report on April 21, 2014 | Will present accurate report on April 21, 2014 | Will present accurate report on April 21, 2014 | Will present accurate report on April 21, 2014 |
| Sister's Choice | 0 | 0 | 0 | 0 | 0 |

TREASURER REPORT:

(Provider information only): The Treasurer report was not provided during this meeting.

NEW BUSINESS:

Representative from Dreamz, LLC presented the proposed Behavioral Management Policy TOVA to include the usage of protective equipment. Mrs. Carolyn Barnes made a motion to approve the changes from CPI to TOVA, Mrs. Coley seconded the motion. Dreamz, LLC TOVA was approved.

BOARD MEMBER COMMENTS:

None

NEXT SCHEDULED MEETING

The next Ocean View LHRC meeting is scheduled for April 21, 2014 @ 10am. The address is 5700 Thurston Avenue, Suite 209, Virginia Beach, Virginia 23455.

CLOSED SESSION

At 10:37, Ms. Coley moved that the Ocean View LHRC go into executive session, pursuant to Virginia Code 2.2-3711(A), for the protection of privacy of individuals and their records in personal matters not related to public business, namely to interview a candidate for the Ocean View Committee. Mr. Vann seconded the motion. **The motion was approved.**

RECONVENED IN OPEN SESSION

At 11:12 am, a motion was made by Mr. Vann to reconvene into Open Session. Motion seconded by Mrs. Jacqueline Delk. **The motion was approved.** Each member so certified that to the best of each members knowledge only private business matters lawfully exempted from statutory open meeting requirements and only private business matters identified in the motion to convene the executive session were discussed in executive session.

LOCAL HUMAN RIGHTS COMMITTEE RECOMMENDATION

Committee members voted to recommend Susie Frances to the Ocean View Human Rights Committee. **If appointed her** term will begin on July 1, 2014.

ADJOURNMENT: The LHRC meeting was adjourned at 11:17a.m.

Respectfully Submitted,

Lateacia Sessoms